

**IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION**

UNITED STATES OF AMERICA *

v.

RICHARD M. SCRUSHY

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Case No. 2:05-cr-119-MEF

EXHIBIT LIST

<u>No.</u>	<u>Description</u>	<u>Offered</u>	<u>Admitted</u>
1	Loan Worksheet		
2	Nick Bailey Attorney General Interview		
3	Nick Bailey Information	5-3-06	5-3-06 YES
4	Nick Bailey Plea Agreement		
5	Nick Bailey Proffer		
6	Memorandum		
7	Correspondence from Siegelman		
8	Fax Cover Sheet		
9	Memorandum from Blount	5-30-06	Yes
10	Memorandum from Waggoner	5-11-06	Yes
11	Campaign Contribution Request	5-11-06	Yes
12	Handwritten Notes	5-11-06	Yes
13	Check Requests		
14	7/27/01 Memo	5-11-06	Yes
15	5/30/00 Hanson Correspondence	5-11-06	Yes
16	9/28/00 Guenther Correspondence	5-11-06	Yes
17	7/19/2001 Skelton Correspondence	5-11-06	Yes
18	6/21/01 Hanson Correspondence	5-11-06	Yes
19	3/13/01 Hanson Correspondence	5-11-06	Yes
20	8/27/02 Chandler Email		
21	8/29/2002 Scrushy Correspondence		
22	CON Activity Report		
23	Appointment Reminder		
24	1/28/99 Bell Correspondence		
25	12/29/1998 Bell Correspondence		
26	10/6/96 Skelton Correspondence		
27	5/17/00 Memo with Handwritten Notes		
28	5/17/00 Memo		
29	5/17/00 Memo		
30	5/17/00 Memo		

<u>No.</u>	<u>Description</u>	<u>Offered</u>	<u>Admitted</u>
31	5/17/00 Memo		
32	Recuse Recommendation		
33	CON Project Review Notes		
34			
35	HealthSouth Check		
36	8/17/99 Memo		
37	Item Copy Request		
38	Item Copy Request		
39	Item Copy Request		
40	Item Copy Request		
41	Item Copy Request		
42	Item Copy Request		
43	Check Copies		
44	Item Copy Request		
45	Form 2: Contributions		
46	Form 2: Contributions		
47	First Commercial Bank Account Information		
48	Articles of Amendment to the Articles of Incorporation		
49	6/3/99 Maynard, Cooper & Gale Correspondence		
50	2/11/99 Hall & Hall Correspondence		
51	3/24/99 Maynard, Cooper & Gale Correspondence		
52	3/19/00 Maynard, Cooper & Gale Correspondence	5-5-06	yes
53	3/19/99 Hall & Hall Correspondence		
54	2/18/99 Maynard, Cooper & Gale Correspondence		
55	Check 2351		
56	Check 070237		
57	Checks 056847, 42480, 7977, 022485		
58	Checks 3479, 4801, 32763, 012752		
59	Checks 1171, 1007, 1001, Deposit Slip		
60	Checks 0000, 012, 76466, 1003		
61	Checks, 1009, 156, 001149, Deposit Slip		
62	Check 4481, 1014, 31587, 001888		
63	Checks 1226, 1188, 620, 1347		

No.	Description	Offered	Admitted
64	Checks 14657, 13630, 1766, 0429920		
65	Checks 1728, 6441, 6911, Deposit Slip		
66	Checks 5551, 9437		
67	Checks 025808, 1430		
68	Checks 7293, 1570, 3305, 024164		
69	Check 3895, 7004, Cash In Ticket, Deposit Slip		
70	Check 3245, 0513, 351515, 2498, 32149		
71	Checks 18807, 1024, 538470, Deposit Slip		
72	Checks 442367, 1165, 042472, 0181		
73	Check 18740426		
74	2/23/99 Paul Correspondence		
75	7/29/02 Adams Correspondence		
76	Staff Report		
77	Program Memorandum Intermediaries/ Carriers		
78	6/25/99 Memo		
79	Providers & Governor's Representatives		
80	9/25/00 Siegelman Correspondence		
81	7/26/99 Siegelman Correspondence		
82	1/13/00 Perkins Memo		
83	3/5/99 Bailey Memo		
84	Contributions Over \$5,000		
85	Political Committee Annual Report		
86	First Commercial Bank Account Information		
87	Check G02435		
88	HealthSouth Check & Loan Payment Coupon		
89	Political Committee Annual Report		
90	Political Action Committee		
91	Articles of Incorporation	5-5-06	Yes
92	By-Laws		
93	Political Committee Annual Report		
94	Political Committee Annual Report		
95	Minutes of Need Review Board		
96	Loree Skelton Grand Jury Transcript		
97	Loree Skelton Proffer Agreement		
98	Checks 178477, 219969, 058297, 220134		
99	Articles of Incorporation		
100	6/29 flight records	5-10-06	Yes
101	7/14 flight records	5-10-06	Yes
102	8/31 flight records	5-10-06	Yes

113 Calendar Waggoner

5-10-06

Yes

114 Dates on large White Paper

5-10-06

Yes

115 Amounts of money on large White Paper

5-10-06

Yes

118 Log Detail Report 3

6-12-06

Yes

117a

6-12-06

For Appeal purposes

117b

6-12-06

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117c

6-12-06

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